

STIM & WARMUTH, P.C.  
2 Eighth Street  
Farmingville, NY 11738  
Telephone: 631-732-2000  
Facsimile: 631-732-2662  
Paula J. Warmuth  
Glenn P. Warmuth

Attorneys for Claimant

UNITED STATES BANKRUPTCY COURT  
SOUTHERN DISTRICT OF NEW YORK

-----x  
SECURITIES INVESTOR PROTECTION  
CORPORATION,

Adv. Proc. No.  
08-01789 (BRL)

Plaintiff,

SIPA LIQUIDATION

v.

(Substantively  
Consolidated)

BERNARD L. MADOFF INVESTMENT  
SECURITIES LLC,

Defendant.

-----x  
In Re:

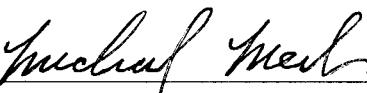
BERNARD L. MADOFF,

Debtor.

**CONSENT TO CHANGE ATTORNEY**

**IT IS HEREBY CONSENTED** that STIM & WARMUTH, P.C. of 2  
Eighth Street, Farmingville, NY 11738 be substituted as  
attorney for the claimant, Michael Most (IRA) customer claim  
no. 002158, in the place and stead of the undersigned attorney  
as of the date hereof.

Dated: October 18 , 2012

  
MICHAEL MOST

---

MICHAEL MOST

BECKER & POLIAKOFF, LLP

By:   
HELEN DAVIS CHAITMAN  
Outgoing Attorney for Claimant  
45 Broadway  
8<sup>th</sup> Floor  
New York, NY 10006  
Telephone: 212-599-3322  
Facsimile: 212-557-0295  
Helen Davis Chairman  
Email: hchaitman@becker-poliakoff.com  
FORMERLY WITH PHILLIPS NIZER LLP

STIM & WARMUTH, P.C.

By:   
PAULA J. WARMUTH  
Incoming Attorney for Claimant  
2 Eighth Street  
Farmingville, NY 11738  
Telephone: 631-732-2000  
Facsimile: 631-732-2662  
Paula J. Warmuth  
Email: pjw@stim-warmuth.com  
Glenn P. Warmuth  
Email: gpw@stim-warmuth.com

ACKNOWLEDGMENT MADE OUTSIDE STATE OF NEW YORK

STATE OF FLORIDA )  
                     ) ss:  
COUNTY OF PALM BEACH)

On the 18 day of October in the year 2012 before me,  
the undersigned, personally appeared MICHAEL MOST, personally  
known to me or proved to me on the basis of satisfactory  
evidence to be the individual(s) whose name(s) is (are)  
subscribed to the within instrument and acknowledged to me that  
he/she/they executed the same in his/her/their capacity(ies),  
and that by his/her/their signature(s) on the instrument, the  
individual(s), or the person upon behalf of which the  
individual(s) acted, executed the instrument.

Roberta Leppert  
Signature and Office of  
individual taking acknowledgment

